



**Pegasus Slowpitch Softball Association
Board Meeting Agenda
October 8, 2025 (7 PM)
Google Meet Video Conference**

Call to order at 7:01 pm.

Quorum achieved. All Board members were in attendance at the beginning of the meeting.

Approval of Minutes by Shannon, second by Jesse . Unanimous consent requested; motion approved. No objection.

Open Forum for Membership

Members may address the Board for three (3) minutes each on any issue that is not on the agenda. No Board action may be taken until which time the topic has been placed on an upcoming agenda and notification sent according to the current By-laws. Any person requesting an action item added to an agenda must notify the Commissioner 7 days preceding the next regularly scheduled Board meeting. **Commissioner asked for comments from members, with no response.**

Committee Reports

1. None

New Business

1. Fall Ball Update: Rob
 - a. We are two weeks into Fall Ball so far. Schedules have been updated and umpires notified of changes.
2. Pride on Cedar Springs: Randy
 - a. PSSA had 8 members (non-Board Members) who volunteered and participated in the fun event.
 - b. Next year's June Pride is not expected to be in Fair Park again, so will watch to see impacts/opportunities from the change of venue.
3. Recruitment Plan: Randy
 - a. Working with Travis to coordinate recruiting events with sponsors.
 - b. Field Days planned for skills assessment and recruitment. Tentative scheduled for: 12/14, 1/10, and 1/24.
 - c. Recruitment Mixers planned to be more event focused at sponsors to enhance community engagement/fundraising and team bonding. Tentative scheduled for: (11/9, 11/30, and 12/14 or 1/11).
 - d. Will discuss recruitment ideas at upcoming Workshops.
4. Summer Meetings Recap: Dan
 - a. More information from meetings will be coming from iPride, which will be distributed.
 - b. Passed initiatives include:
 - i. Increased penalties for ratings protests.
 - ii. Change the threshold for throwing questions from 60% to 40%.
 - iii. Definition clarifications for some questions.
 - c. IPride implementing a draft-style tournament ("spider"). Likely in March and looking at Phoenix, San Diego, or Palm Springs as potential host cities.
 - d. Rejected initiatives include:
 - i. Removing courtesy foul, similar to USA Softball rules.
 - ii. Restricting leagues from sending any teams to GSWS in a division if five or more questions were protested for teams in that division at the previous GSWS.
 - e. iPride welcomed Detroit as a new member league, totalling 57 now. Another league in North Carolina is actively seeking membership.
5. GSWS Recap: Dan
 - a. Results:
 - i. Boom - 1st Place (Legends D); Texas Tea - 3rd Place (D); Force - 4th Place (A)

- ii. Other good representation of PSSA teams outside of the top 4.
- b. Protests:
 - i. Thunder Kitties (E) (1 question) and Homies (E) (2 questions)
 - ii. Penalty for three questions is \$600; cascading and aggregate (\$100/\$200/\$300)
 - iii. Per league rules, PSSA will cover 50% with 50% covered by teams impacted.
 - iv. There was a discussion about how the \$300 (50%) should be allocated between the two teams.

Motion made to allocate cost of fines for GSWS ratings protests for Thunder Kitties to pay \$100 and Homies to pay \$200, by Shiloh. Second by Travis. Question raised by Matt regarding codification of this allotment. Determined to discuss more at a later date.

Communications	Y
Competition	Y
Events	Y
Recruitment	Y
Sponsorship	Y
Ratings	Y
Tournament	Y
Treasurer	Y
Secretary	Y
Assistant Commissioner	Y
Commissioner	-

Motion is passed.

- 6. Apparel/Merchandise RFP: Dan
 - a. A copy of the drafted RFP was sent to the Board with some feedback received.
 - b. We are soliciting bids for proposals for the next two years.
 - c. There was a brief discussion about the RFP process.
 - d. The plan is to send out the RFP this week for submissions..
- 7. 2026 Rules/Ratings Workshop Date: Dan
 - a. 10/18 from 10 am to Noon at Shannon's house.
 - b. Shannon to send directions via GroupMe chat.
 - c. Will send out red-lined rules documents before the Workshop.

Officer Reports

- 1. Communications
 - a. Recognition for JC for the GSWS communications and also for the Titans/PH post that was picked up and shared by iPride social media.
- 2. Competition
 - a. Board polos are getting reprinted at no costs. Two additional Fall Ball shirts are coming due to size issues..
- 3. Events
 - a. Starting to plan for Fall Ball Awards.
 - b. Starting to build items needed for the 2026 Spring Pegasus Games.
 - c. Will be sending pending expense reports over to the Shiloh.
- 4. Ratings
 - a. Finishing up the 2025 Spring End of Season statistics. Confirmed that the ratings questions assigned to players via protest at GSWS must remain for two years.
- 5. Recruitment
 - a. Nothing additional to what was provided earlier in the meeting.

6. Sponsorship
 - a. Working with Randy on dates for recruitment. Dan will send some potential dates for Fall Meeting to coordinate location.
7. Tournament
 - a. Starting to request volunteers for next year's Easter Classic Tournament. Encouraged everyone to contact him with names.
8. Treasurer
 - a. Financials were emailed to the Board prior to this meeting.
 - b. Summer fields (Mike Lewis) expenses have been received and will coordinate getting a check to pay.
 - c. 2026 Budget items for each Board Member have been sent via email. Everyone should come prepared to the Workshop with suggested budget amounts.
 - d. Working on the GSWS hotel receipts from teams to meet their minimum night stays and get refund.
 - e. Pre-purchased 300 new bats for a discounted price of \$150 each.
 - f. No information regarding Fall Ball insurance has been received.
9. Secretary
 - a. No report.
10. Assistant Commissioner
 - a. Two new umpires have been recruited - one seasoned and one newer.
 - b. Planning an umpire workshop for 10/18. Potential new umpires have been identified and will be contacted.
 - c. Update was provided on field concessions and parking lot construction.
11. Commissioner
 - a. No report.

Announcements/Upcoming Events

1. Board Workshop - 2026 Rules, Ratings, Committees - 10/18 (10 am - Noon)
2. Board Workshop - 2026 Calendar, Fundraisers, Events - 10/26 (11 am - 1 pm)
3. Board Workshop - 2026 Bylaws, Budget, Misc. - 11/1 (11 am - 1 pm)

Future Business Items for Next Board Meeting(s)

1. 2026 Rules, Ratings, Committees
2. Field Days
3. Fall Awards & Holiday Party
4. Spring Season Planning

Motion to adjourn at 7:47 pm by Dan. Second by Shiloh. No discussion and no objection.

In accordance with section 551.074 of the Texas Government Code, the Board may convene into Executive Session for the purpose of discussion of any agenda item listed herein that deals with personnel matters or that may have legal consideration or might require legal counsel and/or advice.